

authorize City Staff to take certain actions.

An **ordinance** is a legislative act requiring two (2) readings at separate City Council meetings at least 5 days apart. In most cases, an ordinance becomes law thirty (30) days after the second reading. An ordinance is the most permanent and binding type of City Council action and may be repealed only by a subsequent ordinance.

A **resolution** is adopted to express City Council policy or direct certain types of administrative actions. Resolutions take effect immediately upon adoption and may be changed by a subsequent resolution.

Accommodations

The City of Dublin strives to make reasonable accommodation in all of its programs, services and activities for all qualified individuals with disabilities. Notification to the City Clerk's Department by calling us at (925) 833-6650 at least 72 hours in advance of the meeting will enable the City to make arrangements to ensure meeting accessibility and availability of the agenda in appropriate alternative format to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. If you need assistance with sound enhancing devices or the use of cordless microphones, please contact the City Clerk when you arrive at the meeting.



Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.



100 Civic Plaza
Dublin, CA 94568
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www.dublin.ca.gov

THANK YOU FOR ATTENDING THIS DUBLIN CITY COUNCIL MEETING

City Governance

The City of Dublin operates under a City Council/City Manager form of government. The City Council, as the legislative body, represents the entire community and is empowered by State law to formulate Citywide policy.

The Mayor and four Councilmembers are elected at large by City voters, with the Mayor serving a two-year term and the Councilmembers serving four-year terms. The City Council selects one of its members as Vice Mayor to serve for a one-year period.

The City Manager is appointed by the City Council and serves as the Chief Executive Officer, responsible for the day-to-day administration of City affairs and implementation of City Council policies.

The City Council meets on the first and third Tuesday of each month at 7:00 p.m.

City Council meetings air live and replay on Tri-Valley Community Television Channel 28.

Agendas, Staff Reports (Agenda Statements), and City Council meetings are posted on the City's website at www.dublin.ca.gov.

CITY COUNCIL MEETING



CITY COUNCIL MEETING

Procedures to Address the City Council


The City complies with the State law governing public meetings, also known as the Brown Act, which includes these provisions:



All items on the agenda are open to public comment before final action is taken.

Speakers are requested to restrict their comments to issues that are within the jurisdiction of the City Council and to stay within a three-minute time limit. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on items that are not on the agenda.

If you would like to speak to an item on the agenda or submit written comments, complete a Speaker's Request form (example shown on right). These forms are located next to the Citizens' Binder on the table just inside the Council Chamber and should be handed to the City Clerk. You will be called to the podium at the appropriate time by the Mayor.



| SPEAKER'S REQUEST TO ADDRESS DUBLIN CITY COUNCIL | |
|--|-----------------------------|
| <small>Please complete this form and submit it to the CITY CLERK in order that information can be accurately entered into the minutes.</small> | |
|  <small>The MAYOR will give anyone who wishes to address the Council an opportunity to do so at the appropriate time.</small> | |
| NAME: _____ <small>(Optional)</small> | AGENDA ITEM #: _____ |
| ADDRESS: _____ <small>(Optional)</small> | SUBJECT: _____ |
| <input type="checkbox"/> I wish to speak. | |
| <input type="checkbox"/> I do not wish to speak, but would like to have the following comment(s) entered into public record. | |
| _____ _____ _____ | |

| REGULAR MEETING Tuesday, November 18, 2008, 7:00 p.m. DUBLIN CIVIC CENTER, 100 Civic Plaza DUBLIN CITY COUNCIL  AGENDA  | |
|---|--|
| <ul style="list-style-type: none">Agendas and Staff Reports(Agenda Statements) are posted on the City's Internet Website (www.ci.dublin.ca.us) <i>NOTE: Agendas posted on the Website are provided as a public service, and are not intended to serve as a part of, or a replacement for any part of the legally required posting of agendas or the public noticing of projects appearing before the City Council.</i>Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.A complete packet of information containing Staff Reports(Agenda Statements) and exhibits related to each item is available for public review at least 72 hours prior to a Council Meeting or, in the event that it is delivered to the Councilmembers less than 72 hours prior to a Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library. | |
| <u>CALL TO ORDER & CLOSED SESSION (6:30 p.m.)</u> | |
| 1. <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG</u> | |
| 2. <u>REPORT OF CLOSED SESSION ACTION</u> | |
| 3. <u>ORAL COMMUNICATIONS</u> | |
| 4. <u>CONSENT CALENDAR</u> | |
| 5. <u>WRITTEN COMMUNICATIONS</u> | |
| 6. <u>PUBLIC HEARINGS</u> | |
| 7. <u>UNFINISHED BUSINESS</u> | |
| 8. <u>NEW BUSINESS</u> | |
| 9. <u>OTHER BUSINESS</u> | |
| 10. <u>ADJOURNMENT</u> - In memory of our fallen troops. | |
| <small>This AGENDA is posted in accordance with Government Code Section 54954.2(a) If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.</small> | |

Agenda Categories

Closed Sessions are held when the City Council needs to specifically address certain confidential issues, including personnel and litigation matters. For reasons of confidentiality specified by State law, a Closed Session is the only portion of a City Council meeting not open to the general public. A Closed Session report will be made at the appropriate time on the **Agenda**.

The **Oral Communications** section includes presentations to the City Council and **Public Comments**. This gives you an opportunity to speak to the City Council about an issue that is not on the agenda.

The **Consent Calendar** includes routine items that are enacted by one motion with a vote by the City Council. Consent items are not discussed individually; however, any item may be removed from consent for separate action by a citizen, City Councilmember or City Staff. Removed items are considered after the Consent Calendar is approved, or at a subsequent meeting.

Written Communications include correspondence received by the City requiring City Council action.

A **Public Hearing** gives members of the audience an opportunity to address the City Council on items posted/noticed 72 hours in advance of the meeting. During the item, the Mayor will open the public hearing for public comments, then formally close the hearing before a motion is made.

Unfinished Business includes updates and presentations on items previously considered by the City Council.

New Business includes new issues for City Council consideration.

Other Business includes brief reports by City Council members and/or staff to inform the public on meetings attended or upcoming community events. There is no City Council discussion or action on these items but the public can still address the City Council.

Council Actions

A **motion** is made to (1) indicate majority approval of a procedural action, (2) authorize settlement of agenda items, or (3)